

N23000004443

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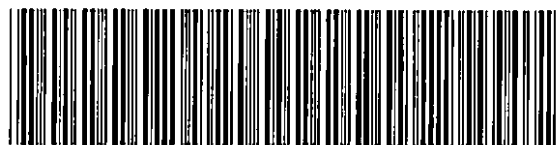
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POINT OF REMEMBRANCE FOUNDATION, INC.

DOCUMENT NUMBER: N23000004443

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MEHRDAD MOSHTAGH

(Name of Contact Person)

POINT OF REMEMBRANCE FOUNDATION, INC.

(Firm/ Company)

5641 WESTSHORE DRIVE

(Address)

NEW PORT RICHEY, FLORIDA 34652

(City/ State and Zip Code)

fmanage@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MEHRDAD MOSHTAGH

(Name of Contact Person)

at (727) 946-6661

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**First Amended and Restated
Articles of Incorporation
For**

POINT OF REMEMBRANCE FOUNDATION, INC.



This incorporation document is amended and restated pursuant to the requirements to provide for more descriptive purpose and dissolution clauses to satisfy the Department of the Treasury, Internal Revenue Service, Tax Exempt and Government Entities. The existing bylaws of this organization provide for more description.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
POINT OF REMEMBRANCE FOUNDATION, INC.

Article II

The principal place of business address:
5641 WESTSHORE DRIVE
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:
5641 WESTSHORE DRIVE
NEW PORT RICHEY, FL. 34652

Article III

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FILED
2024 AUG 26 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FL

Article IV

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article V

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article VI

The name and Florida street address of the registered agent is:

MEHRDAD MOSHTAGH
5641 WESTSHORE DRIVE
NEW PORT RICHEY, FL. 34652

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MEHRDAD MOSHTAGH

Article VII

The name and address of the incorporator is:

WESLEY R. STACKNIK
6260 SEMINOLE BLVD
SEMINOLE, FLORIDA 33772

Electronic Signature of Incorporator: WESLEY R. STACKNIK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VIII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GILBERT HAKIM
5641 WESTSHORE DRIVE
NEW PORT RICHEY, FL. 34652

Title: VP
VINCENT JONES
5641 WESTSHORE DRIVE
NEW PORT RICHEY, FL. 34652

Title: TREA
ARMIN HAKIM
5641 WESTSHORE DRIVE
NEW PORT RICHEY, FL. 34652

Title: SEC
ARMIN HAKIM
5641 WESTSHORE DRIVE
NEW PORT RICHEY, FL. 34652

Article IX

The effective date for this corporation shall be:

04/21/2023

Article X

The effective date for this First Amended and Restated Articles of Incorporation shall be:

06/03/2024

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

6/11/2024

Signature

[Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Armin Hakim

(Typed or printed name of person signing)

Treasurer / Secretary / Board Member

(Title of person signing)

**CERTIFICATE OF FIRST AMENDED AND RESTATED ARTICLES
OF INCORPORATION FOR POINT OF REMEMBRANCE
FOUNDATION, INC.**

I hereby certify that a duly called meeting of the Board Members of Point of Remembrance Foundation, Inc. was held on June 3, 2024, in accordance with the requirements of the applicable Florida Statutes and the governing documents, the First Amended and Restated Articles of Incorporation for Point of Remembrance Foundation, Inc., attached hereto as EXHIBIT A, was unanimously approved and duly adopted by the Board Members.

IN WITNESS WHEREOF, the Point of Remembrance Foundation, Inc. Board Members have caused this instrument to be signed by the duly authorized Board Member on this 21st day of August, 2024.

POINT OF REMEMBRANCE
FOUNDATION, INC.

By: [Signature]
Armin Hakim-Treasurer (Signature)

Armin Hakim
Armin Hakim-Treasurer (Printed)

Lisa Thompson
Witness #1 (Printed)

[Signature]
Witness #1 (Signature)

Lauren Weber
Witness #2 (Printed)

[Signature]
Witness #2 (Signature)

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of physical presence this 21st day of August 2024, by Armin Hakim as Treasurer of Point of Remembrance Foundation, Inc. on behalf of the nonprofit organization and ☒ is personally known to me or ☐ has produced _____ as identification.

DANIEL BROSKETT
Notary Public, State of Florida
My Comm. Expires June 5, 2026
No. HH 271806

[Signature]
NOTARY PUBLIC- State of Florida at Large
My commission expires:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2024

MEHRDAD MOSHTAGH
5641 WESTSHORE DRIVE
NEW PORT RICHEY, FL 34652

SUBJECT: POINT OF REMEMBRANCE FOUNDATION, INC.
Ref. Number: N23000004443

We have received your document for POINT OF REMEMBRANCE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU CAN CHOOSE ONLY ONE DOCUMENT TO BE FILED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 824A00014824



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2024

MEHRDAD MOSHTAGH
5641 WESTSHORE DRIVE
NEW PORT RICHEY, FL 34652

103
AUG 26 2024

SUBJECT: POINT OF REMEMBRANCE FOUNDATION, INC.
Ref. Number: N23000004443

We have received your document for POINT OF REMEMBRANCE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 524A00016439